

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

NOVEMBER 13, 2018

6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Office Closing - November 22nd And November 23rd

Waterford Township Administrative Offices and the Library will also be closed Thursday and Friday November 22nd & 23rd in observance of Thanksgiving. Emergency Services remain available during this closure.

2.II. Annual Tree Lighting

Join us for one of Waterford Township's favorite community events – the annual Tree Lighting at Town Hall. Celebrate the season with a variety of activities including: crafts, cookie decorating, Pontiac-Waterford Big Chief Chorus, performance by the Waterford Mott Jazz Band, an opportunity to write a soldier a letter, a photo opportunity with Santa Claus and your chance to see a reindeer up close. Entry events are free, concessions will be available for purchase. We will also be collecting non-perishable food items and unwrapped new toys for the Waterford Goodfellows annual holiday baskets helping Waterford families this holiday season. We look forward to seeing you on Tuesday, November 27th from 6 to 8pm at Town Hall 5200 Civic Center Dr.

2.III. Waterford Goodfellows Baskets

If you, or someone you know, lives in Waterford or whose children attend Waterford schools, are in need of a Christmas basket this year come to the Waterford Recreation Center on Saturday, December 1st from 9:00 a.m.-1:00 p.m. Bring your license with a current address. If your kids attend Waterford Schools, please bring their current report card or a letter from their school stating they attend. The address to the Waterford Recreation Center is 5640 Williams Lake Rd. Waterford, MI 48329. This will be the only day to sign up. Want to donate? Donation boxes for non-perishable food and new, unwrapped toys are placed at Civic Center Campus at Town Hall, the Library, and the Department of Public Works. Goodfellows will also be collecting these items at Waterford Township's Annual Tree Lighting Celebration on Tuesday, November 27th for 6:00 p.m. - 8:00 p.m.

2.IV. Library Advisory Board Opening

The Waterford Library Advisory Board Trustees will have an opening as of January 1, 2019. Library Advisory Board members are appointed by the Township Board of Trustees. Interested in serving? Send your letter of intent and resume to Gary Wall, Township Supervisor, by Monday, December 3, 2018. Details about the Library Board are on the Township's website under Government/Boards & Commissions/Library Advisory Board.

2.V. Rededication Of Drayton Plains Blue Star Mother's Memorial

A rededication of the Drayton Plains Blue Star Mother's Memorial was held at the Drayton Plains Cemetery on Sunday, November 4, 2018.

3. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion

purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

3.I. October 22, 2018, Meeting Minutes

Documents:

[M102218.PDF](#)

3.II. October 30, 2018, Special Meeting Minutes

Documents:

[M10-30-18.PDF](#)

3.III. November 13, 2018, Bill Payment

Documents:

[BILL PAYMENT 11-13-18.PDF](#)

3.IV. Receive The Clerk's Office August And September 2018 Reports

Documents:

[CLERK REPORT AUG 2018.PDF](#)
[CLERK REPORT SEP 2018.PDF](#)

3.V. Receive The DPW's October 2018 Report

Documents:

[DPW OCT 2018.PDF](#)

3.VI. Receive The Fire Department's October 2018 Report

Documents:

[FIRE OCT 2018.PDF](#)

3.VII. Receive The Library's September 2018 Report

Documents:

[LIBRARY REPORT - SEP 2018.PDF](#)

3.VIII. Banner Request - Waterford Garden Club

Documents:

[BANNER REQUEST - WATERFORD GARDEN CLUB.PDF](#)

4. Board Liaison Reports (Verbal)

5. Introduction

5.I. Rezoning Case No. 18-10-01

Documents:

[REZONING CASE NO 18-10-01.PDF](#)

6. Old Business

6.I. Resolution Suspending Final Dangerous Building Order - 818 Tyrone Ave

Documents:

[MEMO TO TWP - REHAB OF 818 TYRONE.PDF](#)
[RES SUSPENDING DEMO ORDER - 818 TYRONE.PDF](#)

7. New Business

7.I. Small Business Saturday Proclamation

Documents:

[SMALL BUSINESS SATURDAY PROCLAMATION.PDF](#)

7.II. Microsoft Office Purchase

Documents:

[OFFICE 2019 PURCHASE WITH ATTACH.PDF](#)

7.III. Ferguson Purchase Of Large (2-Inch) Neptune Water Meters

Documents:

[FERGUSON NEPTUNE PURCHASE OF 2INCH METERS MEMO 11062018.PDF](#)

7.IV. Janitorial Service Contract Award

Documents:

[REVISED JANITORIAL SERVICES CONTRACT MEMO DIRECTOR 11062018.PDF](#)

7.V. Plante And Moran, PLLC Engagement Letter And OPEB Corrective Action Plan

Documents:

[WATERFORD EL - OPEB CORRECTIVE ACTION PLAN.PDF](#)

7.VI. Class C Liquor License Transfer - 5171 Dixie Hwy

Documents:

[5171 DIXIE HWY - JOHNNY BLACKS PUBLIC HOUSE_REDACTED.PDF](#)

7.VII. Public Comments

Public comments will be limited to three (3) minutes per topic.

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. Minutes are available upon request at the clerk's department, and on the Township's web site.